

CALIFORNIA MEDICAL ASSISTANCE COMMISSION

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**NOTICE OF MEETING****CALIFORNIA MEDICAL ASSISTANCE COMMISSION**

**Thursday, October 21, 2004
10:00 a.m.**

**State Capitol, Room 113
Sacramento, CA 95814**

AGENDA

- I. Call to Order**
- II. Approval of Minutes for the October 7, 2004 Meeting**
- III. Executive Director's Report, including the following:**
 - A. Requests to address the Commission in closed session: None
 - B. Report on staff activities, including hospital contracting
 - C. Update on Legislative activity
- IV. Medi-Cal Managed Care Programs**
 - A. Report on CMAC staff activities
 - B. Report on Department of Health Services' activities
- V. New Business**
- VI. Public Comment**
- VII. Adjourn to Closed Session**

Matters exempt from public disclosure under Section 6254(q) of the Government Code, including Action on Contracts or Amendments to Contracts, Provider Appeal, Discussion of Negotiation Strategy/Recommendations
- VIII. Adjournment**

For further information contact:
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The California Medical Assistance Commission complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Medical Assistance Commission at (916) 324-2726.

The California Medical Assistance Commission's Public Notices are also available on our website at: www.cmac.ca.gov